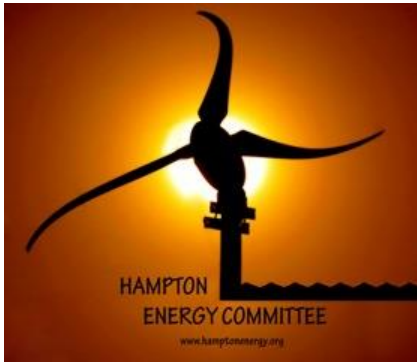


HAMPTON ENERGY COMMITTEE

Monthly Meeting Minutes



Meeting Date: Thursday, October 2, 2014
Location: Town Hall Conference Room
Start Time: 7:05 PM
End Time: 8:00 PM
In Attendance:
Dick Desrosiers HEC Chairman
Tom Withka HEC Vice Chairman
Irina Calante HEC Recorder
Brian Betts HEC Member
Guest Renny Cushing

Items Discussed at the Meeting

Item #	Topic	Description	Action Required
1	Next HEC Meeting:	November 6, 2014, 7 pm , Town Hall media room (basement).	
2	Energy Conversations:	Renny Cushing, NH representative for Hampton, spoke about NH Bill 1312 which created a study committee to report findings on the feasibility of offshore wind in NH. Mr. Cushing discussed various studies and findings in other states with offshore wind, as well as the feasibilities of installing offshore wind in the NH coastline.	
3	Solar Power Initiative at the WWTP:	HEC team discussed the draft Request for Proposal (RFP) for the wastewater treatment plant (WWTP) that consists of technical and financial components for installing a solar array system on the WWTP.	HEC to will send the draft RFP for review to the Public Works Manager (Keith Noyes), WWTP Manager (Mike Dube), Town Attorney (Mike Gerald). HEC will put together criteria to evaluate the RFPs.
4	HEC Meeting Minutes from Sep. 4, 2014	A correction letter regarding the HEC Meeting Minutes from Sep. 4, 2014 was submitted by town resident Mrs. Kravitz. The letter provided a detailed account on the comments session after the meeting Sep. 4 between Mrs. Kravitz and the HEC, and requested that the letter be incorporated as an addendum to the Sep. 4 meeting minutes. HEC members discussed whether in fact the letter should be included as an addendum to the Sep. 4 minutes.	HEC will evaluate the content and intent of the letter and will make a decision on whether Mrs. Kravitz's letter be included as an addendum to the Sep. 4 minutes in next month's meeting.